Legislative Coordinating Commission Wednesday, December 18, 2013 Room 400 North, State Office Building

Present:

Representative Paul Thissen, Chair Representative Lyndon Carlson Representative Joe Hoppe Representative Erin Murphy Representative Mike Nelson Senator Tom Bakk Senator Chris Eaton Senator David Hann Senator James Metzen

Excused: Senator Sandra Pappas, Vice Chair Senator Gary Dahms Representative Kurt Daudt

Rep. Thissen called the meeting of the Legislative Coordinating Commission to order at 1:36 pm in Room 400 North of the State Office Building.

A quorum was present.

Senator Hann moved approval of the meeting minutes from the January 22, 2013 meeting. <u>THE MOTION</u> <u>PREVAILED.</u>

Greg Hubinger, Director, Legislative Coordinating Commission, presented an overview of the changes to the Legislative Plan for Employee Benefits and Policies.

Representative Carlson moved adoption of the Legislative Plan for Employee Benefits and Policies. <u>THE</u> <u>MOTION PREVAILED.</u>

Mr. Hubinger provided an overview of the allotments to the joint legislative offices and commissions for FY 2014 and 2015.

Senator Metzen moved approval of the allotment to the joint legislative offices and commissions. <u>THE</u> <u>MOTION PREVAILED.</u>

Senator Sieben provided testimony on the parental leave policy for legislative employees.

It was decided that a legislative staff group would review the parental leave policy and report back to the Legislative Coordinating Commission.

There being no further business, the meeting adjourned at 1:56 pm.